

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, MARCH 21, 2017**

CALL TO ORDER – 7:30 P.M.

MEETING CALLED TO ORDER BY MAYOR HARPER AND THE PLEDGE OF ALLEGIANCE WAS RECITED.

MEMBERS PRESENT: Baucke, Haag, Harms, Harper, McCall, Swehla. Rutledge absent.

STAFF PRESENT: Scott Moore, Jonathon Lynch, Karma Wells.

CORRECTIONS OR ADDITIONS TO THE AGENDA

There were no corrections or additions to the agenda, but Clerk/Treasurer Wells stated Council Member Rutledge would be absent.

APPROVAL OF AGENDA

Haag moved to approve the March 21, 2017 agenda as presented. Second by McCall. Question. 6 ayes. Motion carried.

APPROVAL OF MINUTES

Haag moved to approve the regular meeting minutes of March 7, 2017 and the special meeting minutes of March 13, 2017. Second by McCall. Question. 6 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

Mr. Jim Pedersen, with Pedersen Planning Consultants, stated they are here to do interviews this week with staff and the public regarding the Comprehensive Plan. There is a public information meeting tomorrow.

ACTION ITEMS

- A. DISCUSSION ON FIRE/STORM SIRENS – COUNCIL.** Manager Moore explained we can set up the sirens to have different tones, at different times, at the Communications Center. It is recommended to use the sirens between 7 A.M. and 7 P.M. Haag moved to approve the sirens between 7 A.M. and 7 P.M. Second by Harms. Question. 6 ayes. Motion carried.
- B. CITY OF YUMA MINOR SUBDIVISION – SCOTT MOORE.** Manager Moore explained this is to subdivide the property to the east of the Waste Water Plant. The zoning will remain the same. Haag moved to approve the City of Yuma Subdivision. Second by Harms. Question. 6 ayes. Motion carried.
- C. LIQUOR LICENSE RENEWAL FOR PAPER MOON ENTERTAINMENT – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated all the paperwork has been turned in by Paper Moon Entertainment to renew their liquor license. Baucke moved to approve the liquor license renewal for Paper Moon Entertainment. Second by Haag. Question. 6 ayes. Motion carried.
- D. FIRST READING ORDINANCE #3, SERIES OF 2017 (AMENDING TITLE 8 OF THE YUMA MUNICIPAL CODE BY THE ADDITION OF A NEW CHAPTER 8.26) – SCOTT MOORE.** Manager Moore stated this will add a new chapter 8.26 for nuisance abatement. Swehla moved to approve on first reading Ordinance #3, Series of 2017. Second by Harper. Question. 6 ayes. Motion carried.

E. APPROVAL OF BILLS – KARMA WELLS. Clerk/Treasurer Wells provided an additional list of bills. Haag moved to approve the bills. Second by McCall. Question. 6 ayes. Motion carried.

F. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE. There were no purchases in excess of \$5,000.

ADDITIONAL BUSINESS

None.

CITY MANAGER, SCOTT MOORE

Manager Moore provided Council with information on a proposal for electronic recycling. The proposal is for \$0.35 per pound and additional pick up fees. Council requested Manager Moore contact another business also.

Manager Moore will be attending the GOCO Community Breakfast in Fort Morgan on Thursday.

Information was provided to Council in regards to the CML Conference in Breckenridge in June.

Manager Moore stated Fire Chief Heberlein had some information for Council regarding a new rescue truck. Chief Heberlein stated the new truck quoted is \$346,500. Discussion was held. Council would like the Fire Department to talk to the Rural Board also and look for any grants that are available. The truck would be an 18 month build.

CITY CLERK/TREASURER, KARMA WELLS

Clerk/Treasurer Wells stated the Airport Award is available to view.

The Fire Pension Fund report was provided to Council.

The CML District 1 Meeting will be in Yuma on May 24.

CHIEF OF POLICE, JONATHON LYNCH

Chief Lynch provided Council with the February, 2017, Police Report.

CITY COUNCIL REPORTS

None.

ADJOURNMENT

Haag moved to adjourn. Second by McCall. Question. 6 ayes. Motion carried.

Robert J. Harper
Mayor

Karma Wells, CMC
City Clerk/Treasurer